

Arizona Biomedical Research Commission

December 24, 2008

15 South 15th Avenue, Suite 103-A
Phoenix, Arizona 85007

Members Present:

David Landrith, Chair
Joan Rankin Shapiro, M.D., Ph.D.
Barbara Wuebbels, R.N.
David Jerman
Robert Erickson, M.D.
Greg Garcia, Esq.

Staff Present:

Dawn Schroeder, D.D.S.
James Matthews

Absent:

Lon Owen, Ph.D.

Assistant Attorney General:

Kevin Ray

Others:

Chris Stathes, Battelle

The meeting was called to order at 9:02 AM by Chair Landrith. A quorum was present.

Chairman Landrith explained that the teleconference was being held because the Commission did not meet on its previously scheduled date of December 11, 2008 due to the lack of a quorum.

Executive Director Schroeder described the virtual biospecimen repository request for proposals and evaluation process. She referenced the Power Point slides previously distributed. Executive Director Schroeder recommended that 5AM Solutions be awarded the implementation contract based on their use of open architecture, favorable past Arizona experience, familiarity with Native American issues, and experience with the National Cancer Institute caBIG suite.

Commissioner Erickson moved that 5AM Solutions be awarded the virtual biospecimen repository contract. Commissioner Wuebbels seconded the motion. The motion was approved unanimously.

Chair Landrith made a call to the public. There was no response.

The meeting adjourned at 9.10 AM.

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James Matthews
Deputy Director